

The Board of Supervisors convened in adjourned session, members present Chair Creston Schubert, Raymond Drey and Rhett Leonard.

Minutes of the meeting held July 2, 2019 were read and approved.

During the public forum portion of the meeting, Ron Sorensen - Sac County Mutual Telephone representative, states that they were not informed of the M31 construction project last fall when they installed 6 miles of fiber optics which has been compromised during the current road construction. He is asking for better communication from the contractors and the county in upcoming projects.

Gaylen Goettsch of Douglas Twp. expressed concerns of a road hazard of gravel/rock placed at the corner of 105th St and Union Ave by a neighbor. The hazard has been addressed by the County.

MidAmerican Representative, Scott Cobb updated the Board on wind tower roads and projects. The board have concerns regarding 210th St, MidAmerican will be grading it.

Engineer's Assistant, Tristian Senhen, presented a contract for \$42,244.75, with Highway Signing, Inc. for pavement markings. Drey moved to approve and Leonard seconded the motion. Motion carried, all voting Aye.

Senhen presented Microsurface Plans for the L51 & D22 project with a bidding date of July 23, 2019 at 10:00am. Drey so moved and Leonard seconded the motion. Motion carried, all voting Aye.

Engineer, Jeff Williams, presented from Calhoun-Burns & Associates Inc., Supplemental Agreement for Final Design Services on the following bridges: #96 (FHWA 186811), #135 (FHWA 187320) and #172 (FHWA 187760). Leonard moved and Schubert seconded a motion to approve. Motion carried all voting Aye.

Williams submitted plans from Calhoun-Burns and Associates Inc. for 4 bridge abutment repairs. Drey moved to approve the plans with Leonard seconding. Motion carried all voting Aye.

Leonard moved and Drey seconded to approve the following pay vouchers: Cedar Valley \$181,978.56 (M31 north), Croell \$2,202,232.09 (D15: US59-Galva) and Croell \$56,148.48 (D15:IA31-L51). Motion carried all voting Aye.

Bolton & Menk representative, Matt Ferrier, updated the board and engineer on the condition of the M31 project. Geo-Tech services are conducting core samples to ensure a suitable soil base for stabilization. Subdrains were also discussed.

Leonard moved to approve the Chair to sign The Federal Excise Tax Return / PCORI fees for Self funding. Schubert seconded the motion. Motion carried, all voting Aye.

A motion by Drey and seconded by Leonard to approve the Clerk of Court Report. Motion carried, all voting Aye.

A motion by Drey and seconded by Leonard to approve the quarterly reports for the Auditor, Recorder, and Sheriff. Motion carried, all voting Aye.

The following claims were approved:

GENERAL BASIC

BOMGAARS	Supplies	718.92
C & B OPERATIONS, LLC	Repairs	217.07
CARROT TOP INDUSTRIES	Grave markers	1376.01
CENTURION PROMOTIONAL GROUP	Challenge coins	941.00
CITY OF IDA GROVE	Utility	227.01
CLAY CO SHERIFF - IA	Service fees	37.00
COUNSEL	Copier contract	9.39
CRAWFORD ICE CO	Ice	135.00
EDSEN ELECTRIC INC	Bulbs/repairs	175.99
FRONTIER	Phone charges	391.80
GREATAMERICA FINANCIAL SERVICES	Copier maintenance	65.00
HEMER PLUMBING & HEATING	Services	247.50
HORN PUBLIC HEALTH	1st qtr/PH grants	31660.98
IDA COUNTY SANITATION INC	Services	307.50
IDA COUNTY SECONDARY RDS	Fuel	424.17
IDA COUNTY SHERIFF DEPT	Service fees	816.06
IDA GROVE FOOD PRIDE	Supplies	125.82
INTERSTATE MECHANICAL CORP	Services	2465.72
IOWA OFFICE SUPPLY INC	seal	39.90
IOWA STATE MEDICAL EXAMINERS OFFICE	Autopsies	9345.05
MALCOM'S PAINT & HARDWARE	supplies	121.92
Mid-America Publishing Corp	Ads/proceedings	581.84
MIDAMERICAN ENERGY	Utility	259.16
NORTHWEST REC	Utility	497.00
ODEBOLT LUMBER	Lumber	295.64
PATRICK STEVENS	Medical Investigator	100.00
PUBLIC SAFETY AGENCY FUN	FY20-1	167410.00
SCHOENHERR CONSTRUCTION INC	Repairs	100.00
SIMPCO	Dues FY20	2750.00
SIOUXLAND REGIONAL TRANSIT SYSTEM	FY20-1	3718.25
SOLUTIONS INC	Contract FY20	10030.00
STAR ENERGY FS	Fuel	178.68
Stratford Gravel Inc	Rock	1183.58
The Howard E Nyhart Co Inc	Services	1000.00
TREASURER STATE OF IOWA SALES/USE TAX	Taxes	619.00

GENERAL BASIC Total: 238571.96

GF DESIGN FOR CO ATTORNEY/FINES

SOLUTIONS INC	services	230.81
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GF DESIGN FOR CO ATTORNEY/FINES Total: 230.81

RURAL BASIC

IDA COUNTY SECONDARY RDS	Fuel	68.91
MIDWEST SPRAY TEAM & SALES INC	Brush spraying	14050.00
NUTRIEN AG SOLUTIONS	Spray	2149.37

RURAL BASIC Total: 16268.28

SECONDARY ROAD

BIERSCHBACH EQUIPMENT & SUPPLY	HAND TOOLS	148.28
BOMGAARS	PARTS, TOOL, BOLTS	862.81
C & B OPERATIONS, LLC	PARTS	7.93
CALHOUN-BURNS & ASSOCIATES INC	ENGINEERING	2766.60
CARLYLE TIRE, LLC	TIRES & TUBES	652.00
CHARLES BLASS WELDING, LLC	NEW EQUIPMENT	50750.00
CITY OF ARTHUR	SUNDRY	130.28
CITY OF BATTLE CREEK	SUNDRY	15.35
CITY OF HOLSTEIN	SUNDRY	35.65
CITY OF IDA GROVE	SUNDRY	30.44
COLONIAL RESEARCH CHEMICAL CORP	OTHER	215.97
COMPLETE CONCRETE SYSTEMS LLC	CONCRETE	15562.50
COUNSEL	SUNDRY	369.33
FIRST COOPERATIVE ASSOCIATION	SEED & FERTILIZERS	1275.00
FRONTIER	Phone charges	183.65
GCC ALLIANCE CONCRETE INC	CONCRETE	37541.25
HALLETT MATERIALS	GRANULAR	6611.32
IDA COUNTY SANITATION INC	SUNDRY	19.50
IDA GROVE NAPA	PARTS/SUNDRY	678.04
INLAND TRUCK PARTS CO	PARTS	135.20
INTERSTATE POWER SYSTEMS INC	PARTS/SERVICES	1420.84
IOWA OFFICE SUPPLY INC	SUPPLIES	228.09
IOWA PRISON INDUSTRIES	SIGNS	2055.00
JEBRO INC	OIL	2460.50
MALCOM'S PAINT & HARDWARE	SUNDRY	44.54
MARX DISTRIBUTION INC	DUST PALLIATIVE	4473.30
MBW PRODUCTS LLC	PARTS/ LABOR	287.20
MIDAMERICAN ENERGY	HIWAY LITE	185.35
MOTOR PARTS SALES #2	PARTS	12.57
NORTHWEST REC	LIGHTING	369.63
POWERPLAN	SERVICES	1134.73
REES MACK SALES & SERVICE	Filter/Parts/Services	3633.47
Rick's Computers Inc	MACHINES & FIXTURES	2158.00
SCE, LLC	SUNDRY/ SERVICES	7731.73
SCHAU TOWING & SALVAGE	GRANULAR	8254.98
SEXTON OIL CO	Diesel/gasohol	16619.84
STAR ENERGY FS	OIL	449.75
Stratford Gravel Inc	GRANULAR	5551.17
SUNDQUIST ENGINEERING PC	ENGINEERING	1150.25
TEN POINT CONTRUCTION CO INC	CALCIUM CHLORIDE	2625.00
THE HOFFMAN AGENCY	WORK COMP	11990.00
THOMPSON PLUMBING	BUILDING	332.35
VERIZON WIRELESS	SUPPLIES	205.93
VETTER EQUIPMENT	FILTERS/ SERVICES	645.82
VOLLMAR MOTORS INC	PARTS/ SEVICES/ FILTER	572.18
ZIEGLER INC	Parts/services	878.77

SECONDARY ROAD Total: 190462.09**SHERIFF'S K-9 FUND**

BOMGAARS	Dog food	99.98
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SHERIFF'S K-9 FUND Total: 99.98**Ida County Self Funding**

BENEFITS, INC - ACH	Part SF Medical	83.24
Benefits Inc	SF Premium	720.00
U S TREASURY	PCORI fees	121.89

Ida County Self Funding Total: 925.13**CAPITAL PROJECTS**

CEDAR VALLEY CORP LLC	Services	181978.56
CROELL INC	Services	2258380.57

CAPITAL PROJECTS Total: 2440359.13**EMERGENCY MANAGEMENT**

FRONTIER	Phone charges	6.47
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EMERGENCY MANAGEMENT Total: 6.47**E911 SURCHARGE AGENCY FUND**

FRONTIER	Phone charges	6.47
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E911 SURCHARGE AGENCY FUND Total: 6.47**PUBLIC SAFETY AGENCY**

ADVANCED SYSTEMS INC	Copier maint	85.79
ALPHA WIRELESS COMM CO	Radio equip	393.30
AMAZON	Office supply	80.94
AT&T MOBILITY	Wireless	412.70
BOB BARKER COMPANY INC	Jail supplies	17.17
BROOKS-JEFFREY MARKETING INC	Web hosting/design	8045.00
CARLYLE TIRE, LLC	Vehicle maint	175.37
CASEY'S GENERAL STORE INC	Fuel	1062.49
DEPT CRIMINAL INVESTIGATIONS	Registrations	120.00
FRONTIER	Phone charges	226.09
HORN MEMORIAL HOSPITAL	Prisoner medical	256.00
IDA GROVE CENEX/HASH INC	Fuel	846.85
IDA GROVE FOOD PRIDE	Meals/jail supplies	6863.94
IOWA LAW ENFORCEMENT ACADEMY	Registration	350.00
IOWA OFFICE SUPPLY INC	Office supplies	382.99
JACK'S UNIFORMS & EQUIPMENT	Uniform	743.43
LEWIS FAMILY DRUG LLC	Prescription	4.39

MALCOM'S PAINT & HARDWARE	Supplies	10.97
PATERA FAMILY DENTISTRY	Prisoner dental	209.00
SELECTIONS	Office supplies	34.46
SOLUTIONS INC	Backup / Expenses	1187.18
VISA	Fuel/postage/lodging/meals	1748.13
XEROX FINANCIAL SERVICES	Lease	118.39
	PUBLIC SAFETY AGENCY Total:	23374.58
COUNTY ASSESSOR		
CAROL BOLTE	Bd Review/mileage	204.68
CORPORATE WAREHOUSE SUPPLY	Toner	499.85
COUNSEL	Copier contract	55.70
DENNIS BENNETT	Bd Review/mileage	237.05
DENNIS COLLINS	Bd Review/mileage	214.04
FRONTIER	Phone charges	21.58
JOE CRONIN	Mileage	110.06
LONG LINES INTERNET	Internet	7.75
	COUNTY ASSESSOR Total:	1350.71
	COUNTY Total:	291165.61

There being no further business, the Board adjourned to meet again at 9:00 a.m., Tuesday, July 23, 2019 or on call of the Chair.

/s/ Shelley Bruning
Deputy Auditor

/s/ Creston Schubert
Chair